

LONG BEACH CITY COUNCIL SPECIAL MEETING

DECEMBER 4, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 4:00 p.m. and asked for roll call.

ROLL CALL

Robert Strope, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, and C. Phillips present. C. Zuern was absent.

PUBLIC HEARING

AB 06-114 2007 Final Budget Public Hearing

David Glasson, Finance Director, reported on 5 workshops that were held and touched on several capital items being purchased in FY 2007. Mayor Ramsey opened the public hearing at 4:07 p.m. Barbara Sweeney of the Boys' and Girls Club asked if the City Council had included funding for the Boys and Girls Club of the Long Beach Peninsula in the FY 2007 budget. Robert Strope, City Administrator, noted that he was a member of the board of directors for the Boys and Girls Club of the Long Beach Peninsula and that he had not participated in the budget discussions relating to the request for funding. He then gave a brief overview of the Council's discussion relating to the request for funding. Specifically, that the City Council had not included any funding in the budget but was open to providing funding in addition to the in-kind support the City is providing by allowing the Club to use office space. The City Council's discussion at the budget workshop included the desire to withhold payment of any funds until such time as the club became operational but was not included to make payments unless it was assured the Club would be open and operating. Barbara Sweeney indicated the Club was seeking matching funds that could include in-kind support to leverage a grant from the County. The grant is for \$30,000. Members of the City Council indicated they were supportive of the Club and encouraged the Club to return when they were closer to becoming operational. The Council indicated support for Robert Strope's stated intent to draft a letter showing the value of the in-kind support for the Boys' and Girls Club use of the city building. **C. Phillips made the motion to continue the public hearing to December 6, 2006 with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern)**

ADJOURNMENT

C. Moore made the motion to adjourn at 4:15 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern)

Mayor

ATTEST:

City Clerk